

A regular meeting of the Cultural Heritage Commission convened at 8:30 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
Laura Brasser
Thor Carlson
Karen Highberger
Ana Maria McGuan
Brian Ulaszewski
Kerrie Weaver
Layne Johnson, Chair

ABSENT: " : Mike Burrous
Kevin Doherty
Doris Felix
John Malveaux (Excused)
Dan Pressburg
William Wynne
Kevin Motschall, Vice Chair (Excused)

EX OFFICIO: Stanley E. Poe

ALSO PRESENT: Jerry Olivera, Acting Neighborhood and Historic
Preservation Officer
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held August 17, 2005, be approved as amended.

Ex Officio Commissioner Poe entered.

PUBLIC PARTICIPATION

There was no public participation.

ELECTION OF OFFICERS

Commissioner Felix entered.

Chair Johnson declared the nominations open for the position of Vice Chair.

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Commissioner Bartolotto nominated Commissioner Motschall.

Commissioner Brasser nominated Commissioner McGuan.

There being no further nominations, Chair Johnson declared the nominations closed.

Commissioner Motschall was re-elected Vice Chair by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Carlson, Felix, Highberger, McGuan, Ulaszewski, Weaver.
NOES:	"	: Brasser.
ABSENT:	"	: Burrous, Doherty, Malveaux, Pressburg, Wynne, Motschall.
ABSTAIN:	"	: Johnson.

Chair Johnson declared the nominations open for the position of Chair.

Commissioner Bartolotto nominated Commissioner Johnson.

There being no further nominations, Chair Johnson declared the nominations closed.

Commissioner Johnson was re-elected Chair by unanimous vote.

Commissioner Ulaszewski moved, seconded by Commissioner Highberger, that Agenda Item 6.a. under New Business be considered at this time. Carried by unanimous vote.

Commissioner Burrous entered.

NEW BUSINESS

Presentation Regarding Granicus and Legistar Agenda Applications

Commissioner Doherty entered.

Larry Herrera, City Clerk, provided a video presentation explaining the applications of Granicus and Legistar, and how the programs would affect and benefit the Commission.

Commissioner Pressburg entered.

UNFINISHED BUSINESS

Certificate of Appropriateness for Additions/Alterations, 3546 Gaviota Avenue

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

John Geldback, owner, 3546 Gaviota Avenue, spoke regarding the project and responded to questions regarding various project elements.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for the additions and alterations at 3546 Gaviota Avenue be approved, based on Secretary of Interior Standards 2 and 9, with the stipulation that the following elements be returned to staff for final review and approval: the west patio cover design detail, the stucco finish detail, the fence, the wood window detail, an accurate driveway demolition plan with retention of the ribbon driveway, and an alternate fenestration concept for the east, north, and south elevations of the new addition. Carried by unanimous vote.

NEW BUSINESS (Continued)

Chair Johnson introduced new Commissioner Carlson.

Certificate of Appropriateness for Exterior Paint/Coating, 800 East Ocean Boulevard

Commissioner McGuan recused herself and retired.

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ted Manzano, Villa Riviera General Manager, and Jim Sullivan, Villa Riviera Board Member, 800 East Ocean Boulevard, spoke regarding the proposed painting project and responded to questions.

A discussion ensued regarding the proposed elastomeric coating, the appropriate color and shading scheme, and the method of scaffolding the building during the project.

Commissioner Brasser moved, seconded by Commissioner Carlson, that the Certificate of Appropriateness for exterior paint/coating at 800 East Ocean Boulevard be approved with the following conditions, that staff research and provide recommendations to the Commission regarding the appropriate color scheme and color application based on historic perspective and architectural detail of the building, the appropriateness of the elastomeric coating material, and methods of attaching scaffolding. Carried by unanimous vote.

Commissioner McGuan entered.

Certificate of Appropriateness for Additions/Alterations, 3631 Olive Avenue

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Summer Hansen, owner, 3631 Olive Avenue, spoke regarding the proposed project.

A discussion ensued regarding setback requirements, zoning code requirement effects on the current design, and the elimination of the side deck and archway.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for additions and alterations at 3631 Olive Avenue be laid over to allow applicant the opportunity to revise the submittal drawings based on the discussion. Carried by unanimous vote.

Commissioner Highberger expressed concerns regarding the bulk and mass of the project, and the exterior stairway.

Certificate of Appropriateness for Demolition/New Construction, 211 Newport Avenue

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

A discussion ensued regarding the need for additional pertinent historic information on the property.

Patrick Sanchez, owner, 211 Newport Avenue, and Louis Nevarez, father of applicant Alonzo Nevarez, spoke regarding the proposed project and responded to questions.

Commissioner Doherty moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for demolition and new construction at 211 Newport Avenue be laid over, and staff requested to research and report to the Commission regarding all elements making the property historically significant to the district relative to a decision for demolition. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3650 Gardenia Avenue

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Paul Forkeotes, owner, 3733 Cerritos Avenue, and John Udoff, architect, Los Angeles, spoke regarding the proposal to demolish the existing un-permitted rear addition and

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construct a new addition matching the architectural style of the home, and responded to questions.

Commissioner Doherty moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for additions and alterations at 3650 Gardenia Avenue be approved, with the stipulation that conditions 1, 2 and 3 of the September 21, 2005 staff report be honored, that any replacement windows and doors be wood, and that the new construction stucco surfaces match existing. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 827 Orange Avenue

Commissioner Ulaszewski recused himself and retired.

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Rich Lepionka, owner, 827 Orange Avenue, spoke regarding the proposed project and his security issues, and responded to questions.

Commissioner Pressburg moved, seconded by Commissioner Doherty, that the Certificate of Appropriateness for additions and alterations at 827 Orange Avenue be laid over to confer with the Neighborhood and Historic Preservation Officer and return to the Commission with a recommendation. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Carlson, Doherty,Felix,Highberger, McGuan,Pressburg,Weaver.
NOES:	"	: Burrous.
ABSENT:	"	: Malveaux,Ulaszewski, Wynne,Motschall.
ABSTAIN:	"	: Johnson.

Commissioner Ulaszewski entered.

Staff Report

Jerry Olivera, Acting Neighborhood and Historic Preservation Officer, announced the approval of a third position for the historical preservation office; and responded to Commissioner questions.

ANNOUNCEMENTS

Commissioner Burrous announced the Navy Trust public information meeting today at 3:00 P.M. in the Main Library.

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In response to Commissioner McGuan's inquiry regarding setting a date for the applicant at 71 East Third Street to return to the Commission in response to the stipulations placed on the Certificate of Appropriateness, staff indicated that a hold could be placed on building permits until applicant complied with the stipulations.

Commissioner McGuan spoke regarding research she had conducted regarding the mural; noted that she would be speaking at the September 26, 2005 Redevelopment Agency Board meeting regarding mural relocation costs and safety; suggested possible financing options for relocating the mural, national register listing consideration for the mural, and designation of the Wing Building on Broadway as a historic landmark; and indicated that the draft bylaws were available on-line for review.

Commissioner Brasser announced that her bed and breakfast was officially closed; inquired regarding status of the awning at the Silverbow Apartments on Cedar; inquired regarding permits for a home at the northeast corner of Cedar Avenue and Fifth Street, which had replaced windows; and distributed an old brochure entitled "Landmark Guide to Long Beach," a copy of which was received and made a part of the permanent record.

Chair Johnson advised that the David Hayden appeal before the Planning Commission for replacement of shingles at 349 Carroll Park East was laid over.

Commissioner Felix requested that the Historic District name be included as part of the subject on the staff report; and announced a community meeting on September 28, 2005 at B & B Hardware to meet Jan Ostashay, Neighborhood and Historic Preservation Officer.

Ex Officio Commissioner Poe expressed concern regarding the repair of a Cedar Avenue home between Eighth and Tenth Streets that suffered fire damage; spoke regarding the Car Show in Belmont Shore and his involvement with Leadership Long Beach; noted that information from the County Assessor's office in Signal Hill may not be accurate when researching building dates; and suggested tagging Certificate of Appropriateness projects to be reviewed in six months for compliance and enforcement.

Commissioner Pressburg spoke regarding the ad hoc committees for the By Laws and for enforcement of Certificate of Appropriateness approvals; expressed concern over the California Heights Historic District being obliterated by second story additions and was interested in pursuing design guidelines for the District.

Commissioner Weaver spoke regarding the Guidelines for California Heights Historic District; announced the California Heights Home Tour on October 9, 2005; indicated that the

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historic district ordinances are on-line; and inquired regarding the status of the Bluff Park Historic District's review of its ordinance.

Commissioner Highberger expressed concerns regarding the 3631 Olive Avenue project.

Commissioner Bartolotto indicated that building permits are also available on-line for research purposes; and expressed concern regarding the quality of a survey of approximately twenty-six buildings in the East Village area being conducted for Redevelopment Agency.

Commissioner Doherty inquired regarding the issuance of a permit for a block wall that was constructed at the corner of Colorado Street and Orizaba Avenue.

ADJOURNMENT

At 11:28 A.M., there being no objection, Chair Johnson declared the meeting adjourned.